
**TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**July 24, 2012
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF THE MEETING OF THE TRANSPORTATION CONFORMITY WORKING GROUP. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Meeting of the Transportation Conformity Working Group was held at the SCAG office in Los Angeles.

In Attendance:

Alderman, Mitch	SANBAG
DeJulio, Tony	ICF
Hatcher, Shannon	ICF
Marwood, Clint	HDR
Nord, Greg	OCTA
Shavit, Avital	Metro
Sherwood, Arnie	ITS

SCAG

Asuncion, John
Luo, Rongsheng
Kuo, Ryan
Sangkapichai, Mana

Via Teleconference:

Brady, Mike	Caltrans Headquarters
Castro, Fernando	Caltrans, District 7
Chien, Kelly	RBF Consulting
Crow, Jason	ARB
Drummonds, Eyvonne	SCAQMD
Joshi, Melissa	Caltrans, District 7
Malisos, Achilles	RBF Consulting
O'Connor, Karina	EPA, Region 9
Poe, Lisa	SANBAG
Silverman, Dan	Jerry Hayes Associates
Sims, Jimmy	Mark Thomas & Company
Sonnenberg, Stew	FHWA
Tax, Wienke	EPA, Region 9
Torres, Eddie	RBF Consulting
Walecka, Carla	TCA
Yoon, Andrew	Caltrans, District 7

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1.0 CALL TO ORDER

Greg Nord, OCTA, called the meeting to order at 10:05am.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 CONSENT CALENDAR

3.1 TCWG June 26, 2012 Meeting Minutes

This item was removed from the agenda at the meeting and will be on the August 28 TCWG meeting agenda.

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Forms

1) ORA080909

It was determined that this is not a POAQC.

2) RIV050535

It was reaffirmed that the qualitative PM hot spot analysis is acceptable for NEPA circulation.

3) RIV110501

It was determined that this is not a POAQC.

4) SBD_200809

It was determined that this is not a POAQC.

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4.2 FTIP Update

John Asuncion, SCAG, reported the following:

- The Draft 2013 FTIP was released for a 30-day public review at the SCAG Transportation Committee Meeting on July 5, 2012 and the public comment period will conclude on August 3rd, 2012.
- Two public hearings were scheduled for July 19 and July 26 at the SCAG Headquarters and all SCAG regional offices.

4.3 RTP Update

Ryan Kuo, SCAG, reported the following:

- There would be no Regional Council meeting in August.

In response to a question, Mr. Kuo stated that OCTA had formally requested an RTP Amendment after the 2013 FTIP is finalized in November 2012. The target adoption date for the RTP Amendment would be May 2013.

4.4 EPA Update

Karina O'Connor, EPA, reported the following:

- Only about two projects could be potentially impacted by the highway sanctions in Imperial County.
- The next staff-level interagency consultation meeting/teleconference for the Imperial County Sanctions would be held on August 2nd or 3rd and the last executive-level interagency consultation meeting/teleconference would be held on August 6th.

Wienke Tax, EPA, reported the following:

- EPA was working closely with all involved agencies to sign the settlement agreement regarding proposed Imperial County Air Pollution Control District rules that are the subject of the sanctions as quickly as possible.
- The settlement agreement would be published in the Federal Register for a 30-day public review after it has been finalized.

4.5 ARB Update

There were no updates.

4.6 Air Districts Update

Eyvonne Drummonds, SCAQMD, reported the following:

- The Draft 2012 AQMP was released for public review on July 19.

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- The next AQMP Advisory Group Meeting would be held on July 26th at the SCAQMD Headquarters at Diamond Bar.

In response to a question, Ms. Drummonds confirmed that there would be a public hearing at the SCAQMD Headquarters this evening at 6:00 pm.

5.0 INFORMATION SHARING

In response to a question, it was discussed and agreed that FTA concurrence will be needed for TCWG review of and determination for any future transit projects.

In response to a request, it was confirmed that an item on MAP-21 will be on the August 28 TCWG meeting agenda.

6.0 ADJOURNMENT

The meeting was adjourned at 10:45am.

The next Transportation Conformity Working Group meeting will be held on Tuesday August 28, 2012 at the SCAG office in downtown Los Angeles.